University Graduate Programs Committee Agenda December 7, 2016 Meeting Minutes

Present: Bill McDaniel, Chair, Business; Andrew Oleinikov, Biomedical Science/Medicine; Ali Danish, Education; Paul Peluso, Education; Sue Bulfin, Nursing; Douglas Kanter, A&L; Zachary English, Library.

Others Present: Nora Barragan, Graduate College; Brian Farrell, Graduate College; Ken Dawson-Scully, Science; Diane Sherman, CDSI; Mihaela Cardei, Engineering.

Absent: Fred Bloetscher, Engineering; Charles Roberts, Science; Rachel Santos, CDSI.

- I. Meeting called to order by Dr. Bill McDaniel, Chair, at 2:05 pm.
- II. The minutes from the November 2, 2016 GPC meeting were unanimously approved.
- **III.** The below curriculum proposals were reviewed:

New Curriculum Proposals for December 7, 2016

Course	Title	College (Department)	Credit	Action		
Reviewers by College: Nursing, CDSI						
New Course	LIN-6022: Cognitive Linguistics	A & L	3	AC (Changes made)		
New Course	LIT-6910: Capstone Project in Literary Translation	A & L	0-3	AC (Changes made)		
Program Change	Graduate Certificate in Literary Translation	A & L	N/A	А		
Reviewers by College: Library, Science (Geosciences)						
New Course	SOW-6758: Social Work Practice using Solution Focused Therapy	CDSI	3	AC (Changes Made)		
New Course	SOW-6848: Mindfulness and Social Work Practice	CDSI	3	AC (Changes Made)		
Program Change	MS in Criminology and Criminal Justice	CDSI	N/A	AC (Changes Made)		
Reviewers by College: Arts & Letters, CDSI						
Program Change	Ed.S. in Curriculum and Instruction	Education	N/A	А		
Program Change	M.Ed. in Curriculum and Instruction	Education	N/A	А		
Reviewers by College: Arts & Letters, Education						

New Course	CIS-5371: Practical Aspects of Modern Cryptography	Engineering	3	AC (Changes Made)		
Program Change	Cyber Security Certificate	Engineering	N/A	Α		
Program Change	MS in Computer Science, Computer Engineering, ITM, Electrical Engineering and Bioengineering / PhD in Computer Science, Computer Engineering and Electrical Engineering	Engineering	N/A	AC (Changes made)		
Reviewers by College: Business, Engineering, Medicine						
New Course	EVS-5385: Image and Video Processing and Vision in Marine Environment	Science	3	AC (Changes Made)		
New Course	OCE-6350: Dynamics of Marine Biogeochemical Processes	Science	3	AC (Changes Made)		

A: Approved, AC: Approved with changes, T: Tabled

Arts and Letters

- The New Course for LIN-6022: Cognitive Linguistics was approved unanimously by the committee
 contingent upon modifying the syllabus to meet guidelines per the Graduate College webpage,
 changing the Effective Date to Summer 2017 and providing a full phone number for the faculty
 contact.
- ii. The New Course for LIT-6910: Capstone Project in Literary Translation was approved unanimously by the committee contingent upon revising the Course Description by using complete sentences.
- iii. The Program Change for the **Graduate Certificate in Literary Translation** was approved unanimously by the committee.

CDSI

- i. The New Course for **SOW-6758: Social Work using Solution Focused Therapy** was approved unanimously by the committee contingent upon removing the word "learn" from the syllabus.
- ii. The New Course for **SOW-6848: Mindfulness and Social Practice** was approved unanimously by the committee contingent upon revising the Course Description to fit 3 lines, changing the last word's spelling from "mediations" to "meditations" and changing the OSD statement to SAS.
- iii. The Program Change for the **Master of Science in Criminology and Criminal Justice** was approved unanimously by the committee contingent upon correcting the spelling of "completing" from "comopleting".

Education

i. The Program Change for the **Educational Specialist in Curriculum & Instruction** was approved unanimously by the committee.

ii. The Program Change for the **Master in Education in Curriculum & Instruction** was approved unanimously by the committee.

Engineering

- i. The New Course for **CIS-5371: Practical Aspects of Modern Cryptography** was approved unanimously by the committee contingent upon updating the textbook to include one of the more recent supplemental textbooks.
- ii. The Program Change for the **Cyber Security Certificate** was approved unanimously by the committee.
- iii. The Program Change for the Master of Science in Computer Science, Computer Engineering, ITM, Electrical Engineering and Bioengineering and PhD in Computer Science, Computer Engineering and Electrical Engineering was approved unanimously by the committee contingent upon revising into 2 separate requests, one for the MS and one for the PhD.

Science

- i. The New Course for EVS-5385: Image and Video Processing and Vision in Marine Environment was approved unanimously by the committee contingent upon changing the Effective Date on the syllabus and cover sheet and changing the OSD statement to SAS.
- ii. The New Course for **OCE-6350: Dynamics of Marine Biogeochemical Processes** was approved unanimously by the committee contingent upon changing the Effective Date on the syllabus and cover sheet and changing the OSD statement to SAS.
- IV. Dr. Paul Peluso reminded the committee that the President will be attending the Senate meeting on Monday, December 12th.
- V. Meeting adjourned by Dr. Bill McDaniel, Chair, at 2:58 p.m.